



DON METTE
Fire Chief

Matt Kelly
Board President

Ray Trujillo
Board Vice President

Thomas J. Lawson
Board Secretary

D'Elman Clark
Board Member

H. Peter Engellenner
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Gay Jones
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA BOARD OF DIRECTORS - REGULAR MEETING

Thursday, June 14, 2007 – 6:00 p.m.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, June 16 at 1:00 p.m. and Monday, June 18 at 6:00 p.m. on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

1. Board Meeting Action Summary—May 24, 2007 4

PROPOSED: Motion to Approve Consent Agenda Agenda



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REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 14, 2007

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

Page Nos.

1. **Resolution-Sacramento Metropolitan Fire District
Reimbursement for Certain Capital Expenditures From the
Proceeds of Indebtedness—(Sponable)
PROPOSED: Receive Presentation/Adopt Resolution** **16**
2. **Bid Award – Wildland Firefighting Footwear—(Martin)
PROPOSED: Receive Presentation/Approve Staff Recommendation** **20**

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

Page Nos.

1. **California Special Districts Association Board of Directors-
Region 2, Seat B—Call for Nomination—(Kelly)
PROPOSED: Receive Presentation/Nomination by Motion** **22**

PRESIDENT'S REPORT—(Kelly) *

FIRE CHIEF'S REPORT—(Mette) *

GENERAL COUNSEL'S REPORT—(Margarita/Chavez) *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Kelly)** *
- Next Meeting: TBD**
2. **Communications Center JPA—(Valley)** *
- Next Meeting: June 19, 2007 – 10:30 AM**
3. **California Fire & Rescue Training JPA—(Goold)** *
- Next Meeting: June 21, 2007 – 2:00 PM**
4. **Finance Committee—(Jones)** *
- Next Meeting: June 14, 2007 – 5:00 PM**
5. **Policy Committee—(Lawson)** *
- Next Meeting: June 28, 2007 – 5:00 PM**

BOARD MEMBER QUESTIONS AND COMMENTS



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REGULAR BOARD MEETING AGENDA

THURSDAY, JUNE 14, 2007

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9(a) – One (1) Case

Terry Benevent v Sacramento Metropolitan Fire District
WCAB SAC 0356857

2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Meyers Nave

Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(b): One Case

3. CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING (S):

REGULAR BOARD MEETING

Date: June 28, 2007

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on June 8, 2007, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment

** Separate Attachment